



MANISTEE LOCAL REVENUE SHARING BOARD

c/o Manistee County Controller/Administrator's Office
415 Third Street • Manistee, MI 49660
Telephone: (231) 398-3500 • Fax: (231) 723-1795

MEMBERS:

Dennis Bjorkquist, Chairperson
B. Allan O'Shea, Vice-Chairperson
Colleen Kenny, Secretary

SPECIAL MEETING AGENDA

Thursday, November 20, 2008
5:00 P.M.

Road Commission Building
8946 Chippewa Highway, Bear Lake, MI 49614

- 1) Call to order by the Chairperson.
- 2) Pledge of Allegiance.
- 3) Roll call.
- 4) Approval of Meeting Agenda.
- 5) Approval of Regular Meeting Minutes of Monday, October 13, 2008.
- 6) Public Comment.
- 7) Discussion on formalizing a specific definition of public safety, which will be used to determine the eligibility of grant applications submitted under the public safety category.
- 8) Discussion and consideration of providing a formal response to the Onkama School District's letter dated April 7, 2008, which questioned the method being used by the Local Revenue Sharing Board to determine grants distributed to local units of government under the Payment in Lieu of Taxes category. Future PILT grant funding will also be discussed under this agenda item.
- 9) Discussion and consideration of soliciting bids for Local Revenue Sharing Board legal counsel.
- 10) Discussion regarding the renegotiation of the Memorandum of Understanding between the Manistee Local Revenue Sharing Board and the County of Manistee for administrative services.
- 11) Next meeting date = Monday, December 8, 2008 at 5:00 P.M. (grant award meeting)
- 12) Miscellaneous Board Member Comment.
- 13) Adjournment.